

NOTICE OF PUBLIC MEETING

The public meeting of the
Los Cerritos Wetlands Authority (LCWA)
will be held on
Thursday, May 25, 2006 at 11:00 a.m.
at the following location:
Third District Field Office, City of Long Beach
340 Nieto Ave.
Long Beach, CA 90814

AGENDA

1. Administration of oath of office to Governing Board members
2. Election of Officers
3. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three minutes to speak, and representatives of organizations/agencies will be allowed five minutes to speak. Speaker time may be reduced depending on the number of speakers
4. Staff Reports
 - A. Consideration for possible approval of a resolution authorizing the LCWA to enter into an agreement of land transfer to the LCWA from the Trust for Public Land of approximately 68 acres of property (portions of Los Angeles County Assessor Parcel Numbers 7237-020-006 and 7237-020-007) commonly known as the "Bryant Property", in Long Beach and authorization for the LCWA to enter into such other agreements as may be necessary to take title to the Bryant Property, including, but not limited to, a land use agreement; a termination of oil and gas lease and grant of easements and an environmental indemnity agreement. This action shall include the following:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 7237-020-006 and 7237-020-007
Agency Negotiator: Belinda V. Faustinos, Mary Small
Negotiating Parties: Trust for Public Land, Signal Hill Petroleum
Under Negotiation: Price and terms
[This item may be heard in closed session pursuant to Government Code Section 54956.8 and 54957.1)
 - B. Consideration of resolution authorizing the Executive Officer to purchase a general liability policy for the LCWA and such property insurance as may be necessary for the LCWA to hold title to the Bryant Property.
5. Oral Communications
 - A. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code
 - B. Future agenda items
6. Establish regular meeting time and place, and announcement of next meeting
7. Adjournment upon completion of business

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the President of the Authority in advance of the meeting. Questions about the agenda items should be addressed to Valorie Shatynski at (626) 458-7174.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact Valorie Shatynski at 458-7174 at least 3 days prior to the meeting.